

COMMITTEE MEMBERS

Diane Webb (C)
Raymond Basham (VC)
Joe Barone
Al Haidous
Tim Killeen

November 26, 2018

**NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES**

**Wednesday, November 28, 2018 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Public Services, has scheduled a meeting on Wednesday, November 28, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 7, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated September 27, 2018 (received October 29th) from Jason Lewis of US Ecology Romulus, Inc., forwarding a pre-application meeting notice regarding the submission of a license Major Modification request to decrease the overall storage and processing capacity of the facility and the transfer of some bulk storage capacity to container storage, in accordance with the administrative rules of Part 111. (2018-69-076)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

2. Communication dated October 30, 2018 (received November 5th) from Beverly J. Watts, Director, Department of Public Services, forwarding the September 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2019-33-005)
3. Communication dated October 16, 2018 (received November 13th) from Beverly J. Watts, Director, Department of Public Services, forwarding the August 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-003)
4. Communication dated September 11, 2018 (received November 5th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and W.W. Grainger, Inc. (of Detroit) in the amount of \$137,586.15 for the procurement of 195 canopy light fixtures thru the MiDeal cooperative contract for the Department of Public Services, IPPM Division; the term of the contract will commence upon Commission approval through June 30, 2019; the cost of the contract will be charged to Account No. 201 44900 777000 (Roads-Equipment). (2018-26-015)

Firm: W.W. Grainger, Inc.
Address: 1201 W. Lafayette
Contact: Jim Biel (800) 472-4643

5. Communication dated October 30, 2018 (received November 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$388,000 for improvements to Hanford Road and Saltz Road through the 2018 Township Initiative to complete concrete patching and panel repairs; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 201 44907 818080 (Roads-Administration). (2019-30-003)
6. Communication dated October 18, 2018 (received October 26th) requesting Commission approval of Modification No. 1 to a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$1,000,000 to continue to furnish and deliver hot mix asphalt material for the Department of Public Services, Roads Division; Modification No. 1 increases the total contract amount from \$2,500,000 to \$3,500,000; the term of the contract remains from May 24, 2018 through May 23, 2019; the cost of Modification No. 1 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-061M1)

Firm: Cadillac Asphalt, LLC
Address: 2575 S. Haggerty Road, Suite 100, Canton, MI 48188
Contact: Duane Gaedcke (586) 405-3250

7. Communication dated October 26, 2018 (received November 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed \$100,000 for improvements to Fish Hatchery Park; the County Executive advises that project funding is identified in FY 2015-16 and 2016-17 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-064)

8. Communication dated August 13, 2018 (received November 12th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$525,591 for the procurement of (13) 2018 Ford F-150 XL Ext Cab trucks and (5) 2019 Ford F250 Ext Cab trucks for the Department of Public Services, Equipment Division; the term of the contract will commence upon Commission approval through November 30, 2022; the cost of the contract will be charged to Account Nos. 201 44900 978020 (\$351,804 Roads-Equipment) and 201 44935 978000 (\$173,787 Roads-IPPM). (2018-17-018)

Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Jim Agney (734) 671-4033

9. A discussion on the condition of Wayne County bridges.
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".